



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held February 15, 2005, the Board took the following action:

56

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board approved the City of Industry's attached request to render specified services relating to the conduct of a General Municipal Election to be held June 7, 2005.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

City Clerk, City of Industry